

Binghamton Urban Renewal Agency

4th floor City Hall, 38 Hawley Street, Binghamton, New York 13902-7244
607 – 772-7161

Annual Meeting

March 28, 2014

2:00 PM, Mayor's Conference Room

AGENDA

Call to order, President Richard C. David

Approval of Minutes from
March 26, 2013 Annual Meeting

Election of Officers

(Completed at the First Regular Quarterly Meeting on January 28th, 2014)

Old Business

- None

New Business

- **Presentation of 2013 Audit** C. Pearsall
- **Public Authority Accountability Annual Review and Reporting**– K. Frank
 - 2013 Annual Report
 - Mission and Performance Measures
 - Annual Conflict of Interest and Disclosure Statement
 - Annual Confidential Evaluation of Board Performance

Adjourn

Next Annual Meeting March 24th, 2015